

Posted: April 7, 2004, 3:00 p.m.  
MHTC Headquarters  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:  
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## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting  
Department of Transportation Building  
105 West Capitol  
Jefferson City, MO

**April 14, 2004**

**Closed Meeting  
8:00 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting  
9:30 a.m.**

**Administration of Oath of Office.**

### COMMISSION ITEMS

**A. Call Meeting to Order – Commissioner Schramm**

**B. Election of Chairman and Vice Chairman.**

**C. Consideration of March 10, 2004, Minutes.**

**D. Consideration of Items on the Consent Agenda.**

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

**E. Committee Reports.**

**Audit** (Comm. Anderson and Michie)  
**Bond Financing** (Comm. \_\_\_\_\_, Michie, and Schramm)  
**Building** (Comm. Michie, \_\_\_\_\_, and McKenna)  
**Compensation** (Comm. Schramm, \_\_\_\_\_, and McKenna)  
**Director Search** (Comm. Anderson, Schramm, McKenna, and Michie)  
**Legislative** (Comm. McKenna and Schramm)  
**MO Transportation Finance Corporation** (Comm. \_\_\_\_\_ and Michie)  
**Retirement System** (Comm. Anderson, McKenna, and Michie)

## **PUBLIC PRESENTATION.**

1. **Delegation Representing the Jefferson City Chamber of Commerce, the City of Jefferson and Cole County.** **10:00 a.m.**  
*Spokesman: Mike Bates, Central Missouri Professional Services*

## **MoDOT PRESENTATIONS.**

2. **Consideration of Bids received at the March 19, 2004, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
  3. **Presentation of Research Findings: Transportation's Contribution to Community and Economic Development.** *Ernie Perry, Research and Development Specialist*
  4. **Action Plan for Missouri's Long-Range Transportation Vision.**  
*Kyle Kittrell, Transportation Planning Director*
  5. **2004 Edition of the Missouri Standard Specifications for Highway Construction.**  
*Kevin Keith, Chief Engineer*
  6. **Proposed Highway 67 Transportation Corporation Application.** *Scott Meyer, District 10 Engineer*
  7. **Discussion of Federal Transportation Reauthorization Bill Impacts.** *Kyle Kittrell, Transportation Planning Director*
  8. **Human Resources and Equal Opportunity Annual Update.** *Micki Knudsen, Human Resources Director, and Brenda Treadwell-Martin, Equal Opportunity Director*
- **Items Removed from the Consent Agenda.**  
(Taken in numerical order)

## **COMMISSION CONCERNS.**

## **ADJOURN.**

**-- CONSENT AGENDA --**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

1. **Request for Ratification of Resolutions for Ollie Gates and W. L. (Barry) Orscheln.**

**Statewide Transportation Improvement Program (STIP).**

2. **2004-2008 Statewide Transportation Improvement Program, 2004 Amendment.** *Kyle Kittrell, Transportation Planning Director*  
Consideration to add the following two projects to the 2004-2008 STIP.
  - a. Installing stop-approach rumble strips at 7 intersections in the southwest district.
  - b. Interstate Route 70, Callaway County, Job No. 5I0843 – Resurface the westbound lanes, including a section of pavement replacement, from 0.5 mile west of Route D overpass to east of Route 54. Construction tentatively scheduled for 2005.
3. **Federal Fiscal Year 2004 Non-Primary Airport Entitlement Program for Multimodal Operations.** *Brian Weiler, Multimodal Operations Director*  
Request for authorization to disburse federal non-primary entitlement funds to 69 general aviation airports. Disbursements to any single airport will not exceed \$150,000.

**Agreements.**

4. **Independent Certified Public Accountant.** *Mike Golden, Chief Financial Officer*  
Consideration of proposal to retain independent auditor, as required to statute, to conduct the Fiscal Year 2004 audit.
5. **TEA-21 Reauthorization.** *Jay Wunderlich, Governmental Affairs Director*  
Consideration of proposal to retain consultant in Washington, D.C., to liaison with the Congressional delegation regarding the federal transportation reauthorization legislation.

**Innovative Finance.**

6. **Hutchings Farm Plaza Transportation Development District, Appointment of an Advisor and Approval of the Project.** *Ed Hassinger, District 6 Engineer, and Mike Golden, Chief Financial Officer*  
Consideration of proposal to form a transportation development district for the purpose of realigning Hutchings Farm Drive and adding signals at the intersection of Hutchings Farm Drive and Route K, St. Charles County.

## Property Rights.

7. **Disposal of Excess Property, St. Charles County, Route I-70, Excess Parcel Number E6-0736.** *Ed Hassinger, District 6 Engineer*  
Consideration of proposal to convey 4.43 acres of land located on the north side of I-70 at its intersection with Lake St. Louis Boulevard in St. Charles County in exchange for approximately 2.49 acres and infrastructure to be located thereon.
8. **Disposal of Excess Property, Jefferson County, Route A (also referred to as Route 21A), Excess Parcel Number E6-31817.** *Ed Hassinger, District 6 Engineer*  
Consideration of proposal to convey 0.39 acre of land located near the intersection of Route 21A and Shapiro Drive near its intersection with Gamel Cemetery Road in the city of Festus to Lowe's Home Centers, Inc.
9. **Acquisition of Right of Way from a MoDOT Employee, Route 52, Miller County.** *Roger Schwartz, District 5 Engineer*  
In keeping with Commission policy, all purchases of property needed for highway improvements from MoDOT employees are presented to the Commission to avoid any appearance of impropriety.

## Approval of Location and/or Design.

10. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.  
  
**Interstate 70, City of St. Louis, North of Downtown St. Louis.** This proposed improvement provides a new interchange to connect the proposed new I-70 Mississippi River Bridge, existing I-70, and local City of St. Louis streets. *Ed Hassinger, District 6 Engineer*
11. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.  
  
**Route 69, Clinton County, 1.2 Miles South of Route 116.** This proposed improvement provides replacing the existing 20' wide deficient bridge over the Crooked River with a new 40' wide bridge on the same horizontal alignment, replacing the existing 10' lanes and 8' shoulders with 12' lanes and 8' shoulders, and correcting the vertical alignment just south of the bridge. *Beth Wright, District 1 Engineer*  
  
**Route C, Lewis County, 2.3 Miles East of Route BB.** This proposed improvement provides for grading, paving, and replacement of the bridge over North Fabius River. *Kirk Juranas, District 3 Engineer*

**Route E, Lewis County, 3.2 Miles East of Route K (North Fabius River).** This proposed improvement provides for grading, paving and replacing the bridge over the North Fabius River. *Kirk Juranas, District 3 Engineer*

**Route YY, Monroe County, 0.4 Mile East of Randolph County.** This proposed improvement provides for grading, paving, and rehabilitation of the bridge over Coon Creek. *Kirk Juranas, District 3 Engineer*

**Route YY, Monroe County, 2.7 Miles West of Route 151.** This proposed improvement provides for the grading, paving, and rehabilitation of the bridge over Milligan Creek. *Kirk Juranas, District 3 Engineer*

**Route O, Pike County, 0.2 Mile North of Lincoln County Line.** This proposed improvement provides for grading, paving, and replacement of the bridge over Big Lead Creek. *Kirk Juranas, District 3 Engineer*

**I-64, City of St. Louis, I-64 at 6<sup>th</sup> Street.** Construct a new eastbound I-64 ramp, beginning at 6<sup>th</sup> and Gratiot Streets, to replace the 8<sup>th</sup> Street ramp, which was removed to make room for a new ballpark. *Ed Hassinger, District 6 Engineer*

**Route C, St. Charles County, 0.1 Mile South of Route B.** This proposed improvement provides for the bridge replacement of the Route C bridge (Bridge Number Z-718) over Belleau Creek. *Ed Hassinger, District 6 Engineer*

## Right-of-Way Plans.

12. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Macon	36	J2P0479B	July 2, 1998 (3 <sup>rd</sup> Amended)
Ste. Francois	67	J0P0879	September 4, 2003

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1.     **MHTC Debt Policy.** *Mike Golden, Chief Financial Officer*
2.     **MoDOT Financial Report.** *Mike Golden, Chief Financial Officer*
3.     **Design/Bridge Engineering Consultants Report as of February 27, 2004.**  
       *Diane Heckemeyer, State Design Engineer*